

Translink Management Group and TransLink Operating Group

2006-12-11 14:00:00.0

Metropolitan Transportation Commission Teleconference
The TransLink Management Group and the The
TransLink Operating Group shall undertake activities
necessary for the efficient and effective operation of the
TransLink fare payment system.

*This agenda was updated 2006-12-13 10:55:19.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Deborah
Denison, SFMTA Gigi
Harrington, SamTrans Keith
Roan, VTA Joe Wire, GGT Cory
LaVigne, LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meeting of November 13, 2006*

2)

Action: Approval

Report of the Chair

The Chair will report on TransLink related activities.

3)

Presented by: S. Schroeder, BART

Action: Information

TransLink Program Director Report

Mr. Rodda will report on overall project status

4)

Presented by: S. Rodda, MTC

Action: Information

5) **Finance Committee Report**

Ms. Harrington will request approval of Change Order 94, Implementation of Phase 2.3 SF Muni Network, in an amount not to exceed \$126,520, to be funded out of the Communications Network line item in the TransLink® Capital Budget. There is no schedule impact associated with this Change Order.

Presented by: G. Harrington, SamTrans

Action: Approval

Design Review and Implementation Committee Report

6) Presented by: K. Roan, VTA

Action: Information

Consortium Information Management System Update

- a.** *Mr. Roan will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b.** *Mr. Roan will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- 7)** *Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

Presented by: G. LaBonte, BART

Action: Information

8) Public Comment/New Business

9) Adjournment

Next meeting

2007-01-08 14:00:00.0

TBD

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

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